CRANSTON SCHOOL COMMITTEE PUBLIC WORK SESSION
JULY 9, 2014

WILLIAM A. BRIGGS BUILDING (REED CONFERENCE ROOM)
845 PARK AVENUE, CRANSTON, RI
EXECUTIVE SESSION 6:00 P.M.

PUBLIC SESSION IMMEDIATELY FOLLOWING EXECUTIVE SESSION
PUBLIC WORK SESSION IMMEDIATELY FOLLOWING PUBLIC
SESSION

MINUTES

The School Committee meeting was held on the evening of the above date at the William A. Brigs Building with the following members present: Ms. lannazzi, Mrs. Culhane, Mr. Gale, Mr. Colford and Mr. Traficante. Attorney Cascione was present during Executive Session. Mrs. Ruggieri and Mrs. McFarland were absent during Executive Session.

The meeting was called to order at 6:00 p.m. It was moved by Mr. Traficante and seconded by Mr. Colford to convene to Executive Session pursuant to RI State Laws -

PL 42-46-5(a)(1) Personnel:

- A. Director of Early Childhood
- **B.** Energy Manager
- C. Discussion of Certified Employee A

D. Discussion of Certified Employee B

PL 42-46-5(a)(2) Collective Bargaining and Litigation:

A. Contract Negotiations' Update(s)=

B. (Secretaries)

C. (Teachers)

D. (Teacher Assistants\Bus Aides\Technical Assistants)

E. (Bus Drivers, Mechanics)

F. (Tradespeople)

G. (Custodians)

a. Discuss contract ratification

PL 42-46-5(3)

A. District Safety Plan

Call to Order at 7:10 p.m.- Public Session

The Roll was called; a Quorum was present

Executive Session Minutes were sealed – Ms. lannazzi stated that no votes were taken in Executive Session. A Motion was made. Moved by Mr. Gale; seconded by Mr. Traficante. The roll was called; all were in favor.

Public Work Session

Update on District Strategic Plan

- Dr. Lundsten spoke on tracking CPS 2014-2019 District Strategic Plan – See handout "A" on file in the Superintendent's Office

School Classifications and Accountability

- Dr. Lundsten spoke on School classifications and accountability – See handouts "B" and "C" on file in the Superintendent's Office

Student Communication System

- Joseph Balducci and James Dillon spoke on the Student Communications System
- Joseph Balducci spoke on the proposals that have come in for the Robo Calling system and the pros and cons of each
- James Dillon spoke on the specifics of each proposal and how they will work for the School Department.

BYOD (Bring Your Own Device)

- James Dillon spoke at length regarding the Bring Your Own Device Policy (BYOD) - See handout "D" on file in the Superintendent's Office

Discussion of School Committee Meetings Schedule

- The 2014-2015 School Committee Meeting Schedule was presented and discussed – See handout "E" on file in the Superintendent's Office

Discussion on donations from Alan Shawn Feinstein – Edgewood Highland School and Hugh B. Bain Middle School

- Principals Marlene Gamba Jenny Chan-Remka spoke on behalf of their respective schools as to the specifics of this award and how the money would be used for each school.
- The proposed signage was discussed as it relates to placement and size.
- A formal contract was requested by the School Committee members to be reviewed by the Committees legal counsel.
- See handout "F" on file in the Superintendent's Office

Discussion of Instruction Polices – Series 6000 - to be deleted and/or amended (see C.P.S. website for old policies) – See handout "G" on file in the Superintendent's Office

#6145.3 a, b, c Instruction/Publications Delete

#6151 Class Size Delete

#6130 Organizational Plan Amend

#6143.1 Program Survey/Foreign Language Amend

#6144 a Controversial Issues Amend #6152 Grouping Amend

Adjourn Public Work Session

A motion to adjourn was made by Mr. Traficante; seconded by Mrs. Culhane. All were in favor. The meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Paula B. M. McFarland Clerk